

**AGENDA  
SPECIAL TOWN BOARD MEETING  
TOWN OF POLK TOWN HALL  
WEDNESDAY, JANUARY 20, 2010  
8:00 A.M.**

I. Call Meeting to Order - 8:00 A.M.

- A. Official Meeting Notice
- B. Roll Call

II. Closed Session:

A. Convene in a closed session under s. 19.85 (1)(e) to deliberate a counter offer on a sale of one-half acre of the Town's property.

B. After completion of its business in a closed session, the Town Board shall reconvene in an open session to complete the remaining items on the agenda.

III. Open Session - New Business

A. Discussion & Possible action on a counter offer to sell one-half acre of The Town's property.

B. Resolution 10-02 to Authorize the Town legal counsel to submit a counter-offer on sale of one-half acre of Town's property.

III. Adjournment

Persons with disabilities requiring special accommodation for attendance at this meeting should contact the Clerk at least one (1) business day prior to the meeting.

Post:	Three Town Boards
Copy:	Sentinel/Journal
	WTKM
	WBKV
	Daily News
	Website